

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

School Facilities Board  
1700 W. Washington, Suite 602  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Anna Stevens, Administrative Assistant  
(602) 542-6504

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**February 7, 2002**  
**9:00 A.M.**

Excelencia Elementary School  
2181 East McDowell Road  
Phoenix 85006

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of January 10, 2002 and January 16, 2002
- IV. Directors Report (action of the Board may be requested)
  - a. Qwest Update
  - b. Cox Update
  - c. Cisco Academies
  - d. Legislative Update
  - e. Commemorative Plaques
  - f. CRESMET-Statewide Technology Initiative
  - g. Comparison of New School Capacity vs. ADM
  - h. Kirk Hays- Litigation
  - i. Maintenance Legislation

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Assessment Deficiencies
  - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Apache Junction Unified
◆ Avondale Elementary
◆ Buckeye Elementary
◆ Bullhead City Elementary
◆ Cottonwood-Oak Creek Elementary
◆ Crane Elementary
◆ Creighton Elementary

◆ Deer Valley Unified
◆ Dysart Unified
◆ Gadsden Elementary
◆ Gilbert Unified
◆ Glendale Union High School District
◆ Heber-Overgaard Unified
◆ Higley Unified
◆ Kayenta Unified
◆ Lake Havasu Unified
◆ Laveen Elementary
◆ Miami Unified
◆ Prescott Unified
◆ Ray Unified
◆ Red Mesa Unified
◆ Safford Unified
◆ Scottsdale Unified
◆ Sedona-Oak Creek Unified
◆ Show Low Unified
◆ Snowflake Unified
◆ Tolleson Union High School District
◆ Tuba City Unified
◆ Wenden Elementary
◆ Young Elementary

- b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

Expansion of Scope and Increased Project Cost

◆ Alpine Elementary
◆ Antelope Union High School District
◆ Gadsden Elementary
◆ Miami Unified
◆ Yuma Union High School District

- c. Consideration of Assessment Deficiency Corrections Project Appeals

◆ Murphy Elementary

d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

<b>District</b>	<b>Contractor</b>
Agua Fria Unified	Commercial Door
Bonita Elementary	Terrane Engineering
Canon Elementary	Yost and Gardner
Cartwright Elementary	City of Phoenix
Coolidge Unified	Gervasio & Associates
Deer Valley	City of Glendale
Dysart Unified	Arizona Unit Step Co.
Flagstaff Unified	Southwest Hazard
Flowing Wells Unified	American Conditioned
Glendale Elementary	ATL Inc.
Glendale Elementary	Safeguard/ECD
Glendale Union	WRG Design
Graham County	Terrane Engineering
Holbrook Unified	ATL Inc.
Indian Oasis Unified	Dominion Environmental
JO Combs Elementary	A & L Contractors
JO Combs Elementary	Project Development
Joseph City Unified	ATL Inc.
Kirkland Elementary	Yavapai County
Kyrene Elementary	Electronic Contracting
Laveen Elementary	City of Phoenix
Laveen Elementary	Maricopa County
Littlefield Elementary	Auto Safety House
Mesa Unified	KPFF Consulting
Mesa Unified	Ricker, Atkinson
Mobile Elementary	Auto Safety House
Morenci Unified	Auto Safety House
Murphy Elementary	City of Phoenix
Nogales Unified	Sturgeon Electric
Peoria Unified	City of Glendale
Peoria Unified	KGM Builders, Inc.
Peoria Unified	Larson Engineering
Pima Unified	Terrane Engineering
Rainbow Accomodation	ATL, Inc
Scottsdale Unified	Contract West Roofing
Show Low Unified	Terracon
Snowflake Unified	Terracon
Solomon Elementary	Terrane Engineering
Somerton Elementary	Yuma County
Stanfield Elementary	Auto Safety House
Thatcher Unified	Terrane Engineering
Tonto Basin Elementary	HH Construction Inc
Tucson Unified	LMT Engineering

Tucson Unified	Oracle Engineering
Tucson Unified	Stone Engineering
Tucson Unified	Tetra Tech, Inc.
Valley Unified	Arrow Land Survey
Wickenburg Unified	Commercial Systems
Willcox Unified	Arrow Land Survey
Winslow Unified	Alpha Geotechnical
Young Elementary	Chaparral Construction
Young Elementary	Tallpines Environmental
Various	Cesare Caldarelli, Jr
Various	E.J. Office Furniture
Various	Troxell Communications

e. Consideration of Change Orders

District	Contractor
Cartwright Elementary	LOR Construction
Cave Creek Unified	LOR Construction
Coolidge Unified	W.E. Frey & Associates
Flagstaff Unified	Boyer Metals
Flagstaff Unified	Stromberg Construction
Glendale Union	O & M Environmental
Glendale Union	Aidant
Glendale Union	Target General
Higley Unified	S.J. Anderson Company
Marana Unified	Roh's Inc.
Prescott Unified	Pueblo Mechanical
Prescott Unified	Fann Contracting
Ray Unified	Trius, Inc.
Toltec Elementary	Pattison-Evanoff
Various	DARCOMM

f. Consideration of District Assessment Inclusion

◆ Ft. Huachuca Accommodation District

VI. New School Construction

a. Consideration of 2002 Capital Plan New Construction Requests, including projects from:

◆ Deer Valley Unified

◆ Litchfield Elementary

◆ Somerton Elementary

◆ Williams Unified

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

◆ There are no districts at this time.

- c. Expansion of Scope and Increased Project Cost

◆ There are no districts at this time

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Steps I and/or II

◆ Littleton Elementary

- b. Step III

◆ Bouse Elementary  
◆ Coolidge Unified  
◆ Deer Valley Unified  
◆ Fowler Elementary  
◆ J.O. Combs Elementary  
◆ Liberty Elementary  
◆ McNeal Elementary  
◆ Pendergast Elementary  
◆ Peoria Unified

- c. Consideration of Other Land Related Issues

◆ Congress Elementary  
◆ Deer Valley Unified  
◆ Sahuarita Unified

◆ Tanque Verde Unified

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Consideration of request for reduction of square footage:

◆ There are no districts at this time

IX. Consideration of Request for Waiver from Building Adequacy Guidelines, including projects from:

◆ There are no districts at this time.

X. Finance Report

XI. Public Comment

XII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.